



**House Committee on Finance
Wednesday, July 17, 2019 at 9:00 AM
Room 544 of the Legislative Office Building**

MINUTES

The House Committee on Finance met at 9:00 AM on July 11, 2019 in Room 544 of the Legislative Office Building. The following committee members were present: Representatives Adcock, Alexander, Brody, Butler, Bumgardner, Carter, Clemmons, Conrad, Corbin, Everitt, Hall, Harris, Henson, Holley, Howard, Humphrey, Hurley, Kidwell, Lofton, Meyer, Ross, Sasser, Setzer, Szoka, von Haefen, Warren, Jones and Stevens. Trina Griffin, and Greg Roney from the Legislative Analysis Division and Rodney Bizzell, and Denise Canada from the Fiscal Research Division were also present. A Visitor Registration Sheet is attached and made part of these minutes. (Attachment I)

Representative John Szoka, Senior Chair, called the meeting to order at 9:04 am.

Representative Szoka introduced the Sergeants at Arms and Pages in attendance. (Attachment II & III)

The following bill was considered:

Senate Bill 315 – North Carolina Farm Act of 2019. (Senators B. Jackson, Sanderson, Johnson)

Representative Szoka, to continue the business of the previous committee meeting, placed Proposed Committee Substitute CSTQf-29 [v.5] for Senate Bill 315, as previously amended, before the committee for further discussion.

Representative Szoka recognized Representative Dixon to address the committee regarding the bill.

There was discussion on the bill.

Representative Szoka recognized Representative Humphrey to send forth Amendment S315-ATQ-82 [v.2].

Representative Szoka recognized Representative Humphrey to explain the amendment.

There was discussion on the amendment.

Representative Szoka recognized Representative Bumgardner for a motion.

Representative Bumgardner moved for adoption of the amendment.

Representative Szoka, seeing no further discussion or debate, called for a voice vote.

The motion passed.

Representative Szoka recognized Representative Alexander to send forth Amendment S315-ABR-25 [v.1].

Representative Szoka recognized Representative Alexander to explain the amendment.

There was discussion on the amendment.

Representative Szoka recognized Representative Alexander for a motion.

Representative Alexander moved for adoption of the amendment.

Representative Szoka, seeing no further discussion or debate, called for a voice vote.

The motion failed.

Representative Szoka recognized Representative Everitt to send forth Amendment S315-ATQ-69 [v.2].

Representative Szoka recognized Representative Everitt to explain the amendment.

There was discussion on the amendment.

Representative Szoka recognized Representative Everitt for a motion.

Representative Everitt moved for adoption of the amendment.

Representative Szoka, seeing no further discussion or debate, called for a voice vote.

Division was called.

Representative Szoka ordered members vote by raised hand.

By a vote of 16 in the affirmative and 9 in the negative, the motion passed.

Representative Szoka recognized Representative Butler to send forth Amendment S315-ASV-49 [v.1].

Representative Szoka recognized Representative Butler to explain the amendment.

There was discussion on the amendment.

Representative Szoka recognized Representative Butler for a motion.

Representative Butler moved for adoption of the amendment.

Representative Szoka, seeing no further discussion or debate, called for a voice vote.

The motion passed.

Representative Szoka placed the bill, as amended, back before the Committee for discussion.

There was additional discussion on the bill.

Following discussion of the Committee, Representative Szoka recognized members of the audience to address the committee on the bill. (Attachment IV)

Representative Szoka recognized Representative Butler to send forth Amendment S315-ASV-50 [v.1].

Representative Szoka recognized Representative Butler to explain the amendment.

There was no discussion on the amendment.

Representative Szoka recognized Representative Butler for a motion.

Representative Butler moved for adoption of the amendment.

Representative Szoka, seeing no further discussion or debate, called for a voice vote.

The motion passed

Representative Szoka placed the bill, as amended, back before the Committee for discussion.

There was further discussion on the bill.

Representative Szoka recognized Representative Warren for a motion.

Representative Warren moved that the Proposed Committee Substitute, as amended, be rolled into a new Proposed Committee Substitute and that Proposed Committee Substitute be given a favorable report, unfavorable to the original bill with a referral to the Committee on Judiciary.

Representative Szoka, seeing no further discussion or debate, called for a voice vote.

Division was called.

Representative Szoka ordered members vote by raised hand.

By a vote of 16 in the affirmative and 11 in the negative, the motion passed

There being no further business before the committee, the meeting adjourned at 9:42 am.

Representative Julia Howard, Senior Chair

Representative John Szoka, Senior Chair
Presiding

Representative Mitchell Setzer, Senior Chair

Cameron Dawson, Committee Clerk